



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Martha Garcia
2nd Vice Chairman

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

Regular Commission Meeting
Thursday, August 27th, 2020
5:00 p.m.
Cibola County Commission Chambers

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED JULY 30th, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: <https://www.facebook.com/CibolaCountyCommission/>

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: jphoracek@co.cibola.nm.us

The Deadline for written public comments to be received is Wednesday, August 26th, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

7. Minutes

- a. Minutes from July 17th, 2020 Special Budget Commission Meeting
- b. Minutes from July 23rd, 2020 Regular Commission Meeting
- c. Minutes from July 30th, 2020 Special Commission Meeting

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Treasurer Report-Explanation of House Bill 6 (2019)-Tax Changes-Kathy Gonzales

9. New Business – Action May Be Taken

- a. Consideration of Economic Development Contract
- b. Consideration of Cancelling and/or Changing the Nov. and Dec. Regular Commission Meeting Dates.
- c. Consideration of NMDOT LGRF CO-OP Agreements:
 - 1. Resolution 20-44 LGRF CO-OP Agreement-Control #L600179
 - 2. Resolution 20-45 LGRF CO-OP Agreement-Control #600176
 - 3. Resolution 20-46 LGRF CO-OP Agreement-Control #L600168
- d. Consideration of Resolution 20-47 Adopting an Infrastructure Capital Improvements Plan (ICIP)
- e. Consideration of Flood Plain Development Permit Application #2020-002
- f. Consideration of Replat and Vacation of Road Right of Way-McNeil Addition-Bluewater Village
- g. Consideration to approve requisitions over \$20,000
 - a.) Upgrade from the current POP Email System to Exchange Email System -I.T. Dept.
- h. Consideration of Authorization of the Cibola County Hazard Mitigation Plan Application

10. Announcements

The Next Regular Commission Meeting will be September 24th, 2020 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, September 7th in observation of Labor Day.

11. Adjournment